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February 27, 2002

TO: Members of the MAG POPTAC Ad Hoc Subcommittee

FROM: Harry Higgins, Scottsdale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, March 5, 2002 - 8:30 a.m.  
MAG Office, Suite 200, Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

A meeting of the MAG POPTAC Ad Hoc Subcommittee will be held at the time and place noted above. Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 4 people for the MAG POPTAC Ad Hoc Subcommittee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Harry Wolfe at (602) 254-6300.

#### TENTATIVE AGENDA

#### COMMITTEE ACTION REQUESTED

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| <ol style="list-style-type: none"><li>1. <u>Call to Order</u></li><br/><br/><li>2. <u>Approval of Minutes of December 4, 2001</u></li></ol> | <ol style="list-style-type: none"><li>2. Review and approve meeting minutes of December 4, 2001.</li></ol> |
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3. 2005 Special Census

With rapid population growth in the region, MAG is currently investigating whether to pursue a Special Census in 2005, or consider alternatives to the Special Census for deriving a mid-decade population count. The Special Census would be used to distribute about \$1 billion in state-shared revenue annually between 2005 and 2010 and to provide data for local human services, land use, transportation and air quality planning programs. Based on information from the Census Bureau, a 2005 Special Census for the entire County is estimated to cost \$30 million.

An alternative to undertaking a Special Census is to use a population estimate. On March 5, 2002, the MAG Management Committee will be briefed on a 2005 Special Census. MAG staff will review some of the analysis conducted to evaluate the merits of conducting a Special Census in 2005 versus using an estimate.

4. Revisions to MAG Geography

In order to accommodate MAG transportation modeling requirements, the TAZ geographies have been revised. Input from transportation staff of MAG member agencies was incorporated into the revisions. The revised system, TAZ 2002, contains 1947 TAZs compared to the 1516 that were used to produce the last set of socioeconomic projections in June 1997. This includes 67 additional TAZ zones in Pinal County and one additional TAZ in Yavapai County. There have also been revisions to the Gilbert, Chandler, Surprise, Fountain Hills, Gila Bend and Queen Creek Municipal Planning Area boundaries to take into account recent annexations and/or other new information received. A map of the geography will be presented at the meeting.

5. Review Methods for Base Data and Socioeconomic Projections.

Last year, MAG staff collected a variety of data from MAG member agencies and/or

3. For information and discussion.

4. For information and discussion.

5. For information and discussion.

requested member agencies to review data that would form the base from which MAG projections would be developed. These data will be utilized extensively in the preparation of the next set of socioeconomic projections. A number of methods for the review and approval of the data and projections are being explored. These methods include the use of GIS readers, Adobe Acrobat format maps, and Web mapping applications. Input is being sought on methods for the review of data and projections.

6. Review and Approval of Assumptions and Methods for the June 2002 Socioeconomic Projections.

In order to develop 2000 Employment estimates and Projections for employment by land use sectors modeling methods have been established for employment allocation. This includes the definitions of employment sectors, methods for allocation construction employment for the base and projections and methods dealing with geographic differences in FARs. These methods and assumptions will be reviewed by members of the MAG POPTAC Ad Hoc Subcommittee and a recommendation to the MAG POPTAC will be made. Details shall be forwarded prior to the meeting.

7. Adjournment

6. For information, discussion and recommendation to the MAG POPTAC to approve the assumptions and methods for the June 2002 Socioeconomic projections.

MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
POPULATION TECHNICAL ADVISORY COMMITTEE

December 4, 2001  
MAG Office, Suite 200, Saguaro Room  
302 North 1<sup>st</sup> Avenue  
Phoenix, Arizona

MEMBERS IN ATTENDANCE

George Pettit, Gilbert, Chairman	Janeen Hollomon Goodyear
Lauren Brooks, Avondale	*Horatio Skeete, Litchfield Park
*James Crean, Buckeye	Tom Ellsworth, Mesa
*Usama Abujbarah, Cave Creek	Matt Holm, Maricopa County
Bob Pazera, Chandler	Tim Bolton for Prisila Ferreira, Peoria
*Shirley Berg, El Mirage	Tim Tilton, Phoenix
*Jesse Drake, Fountain Hills	Harry Higgins, Scottsdale
*Terry Yergan, Gila River Indian Community	*Rosa Herrera, Surprise
*Ralph Vasquez, Gila Bend	Mark Elma, Tempe
*Kate Langford, Glendale	*Dick Gregory, Youngtown
Mary Hoy, Guadalupe	
*Duncan Miller, Paradise Valley	

\*Those members neither present nor represented by proxy.

OTHERS IN ATTENDANCE

John Zupon, Chandler	Rita Walton, MAG
Anubhav Bagley, MAG	Harry Wolfe, MAG
Mele, Koneya, MAG	

1. Call to Order

The meeting was called to order at 1:35 p.m. by Chairman George Pettit.

2. Call to the Audience

There were no requests from the audience to address the MAG POPTAC.

3. Approval of Minutes of October 16, 2001

It was moved by Bob Pazera, seconded by Harry Higgins and unanimously recommended to approve the meeting minutes of October 16, 2001.

4. Review and Approval of Socioeconomic Information, Assumptions and Methods for the June 2002 Socioeconomic Projections

George Pettit asked Harry Higgins, Chair of the MAG POPTAC Ad Hoc Subcommittee, for a report on the socioeconomic information, assumptions and methods for the June 2002 socioeconomic projections. Mr. Higgins stated that the Ad Hoc Subcommittee had approved all of the information presented by MAG staff and asked for the full MAG POPTAC to recommend approval. He also noted that MAG staff was questioned on the material and provided suitable responses. It was moved by Harry Higgins, seconded by Bob Pazera and unanimously recommended to approve the socioeconomic information, assumptions and methods for the June 2002 socioeconomic projections.

5. MAG POPTAC Meeting Schedule for 2002

Harry Wolfe reported that for the coming year the MAG POPTAC meetings and the Ad Hoc subcommittee meetings would be held on the third Tuesday of each month. The Ad Hoc Committee would meet at 8:30 a.m. and the MAG POPTAC at 10:00 a.m.

The meeting adjourned at 1:50 p.m.